## HOUSING AUTHORITY OF SOUTHEASTERN UTAH

SERVING GRAND AND SAN JUAN COUNTY

HASU Office 380 N 500 W Moab, Utah

Also held virtually at: HASU Zoom Video & Conference Line - To access please visit: https://us02web.zoom.us/j/81 112554652

Or Phone Line: +1 253 215 8782 Meeting ID: 811 1255 4652

## Agenda Thursday, July 17th, 2025, 12:00pm

- 1. Call to Order
- 2. Approval of Minutes for May regular board meeting
- 3. Report from City and County Liaison
- 4. Citizens to Be Heard
- 5. May Financials
- 6. Executive Directors Report
- 7. Discussion and Action Items
  - a) Resolution 2025-01 Resolution to Submit HASU's 12<sup>th</sup> 523 Mutual Self Help Application and Assign Signature Authority.
  - Resolution 2025-02 Resolution of the Board of Commissioners to adopt HASU's Housing
     Choice Voucher Administrative Plan Ben Riley
  - c) Discussion/Action Item Closing the HCV Waitlist Ben Riley
  - d) Discussion/Action Item Review and Possible Adoption of the HASU FY 2026 Budget Ben
     Riley
  - e) Standing Items Cathy Bonde
- 8. Closed Meeting If needed
- 9. Adjourn



Public citizen requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Friday prior to a regular board Meeting and forty-eight (48) hours prior to any Special board Meeting. Information relative to these meetings/hearings may be obtained at the Housing Authority of Southeastern Utah Office, 380 N 500 W, Moab, Utah; (435) 259-5891.

